



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

**NOTE:** Please note that this agenda package is available through our website at [www.accma.ca.gov](http://www.accma.ca.gov)

Tuesday, July 6, 2004 1:30 p.m.  
CMA Offices – Board Room  
1333 Broadway, Suite 220  
Oakland, CA 94612  
(See map on reverse side)

Chairperson: Dennis R. Fay  
Staff Liaison: Frank R. Furger  
Secretary: Victoria Winn

AGENDA

**1.0 PUBLIC COMMENT**

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

**2.0 CONSENT CALENDAR (+) Acceptance**

**1:30 p.m.**

**2.1 Minutes of June 1, 2004 \* (page 1)**

**Action**

**2.2 Deputy Directors’ Report \* (page 5)**

**Information**

**3.0 FUNDING PROGRAMS AND PROJECT DELIVERY**

**3.1 STP/CMAQ: Local Streets and Roads Rehabilitation  
Cycle 2 Programming\* (page 9)**

**Discussion/Action**

The ACTAC is requested to review and approve the final draft program of projects for the TEA 21 Reauthorization 2<sup>nd</sup> Cycle Local Streets and Roads program. The MTC adopted the Programming Policies for the second cycle STP/CMAQ program at its April 28<sup>th</sup> meeting and the planning areas have met to discuss the proposed projects. The CMA Board will be requested to approve the program of projects at their July meeting.

**3.2 State Transportation Improvement Program  
Quarterly At Risk Report\* (page 41)**

**Action**

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

**3.3 Bike/Pedestrian Fund Sources:  
Advance Programming Proposal\* (page 47)**

**Discussion/Action**

In the upcoming months, MTC will be requesting a call for projects for the MTC Regional Bike/Pedestrian Program. In order to facilitate the submittal of the project candidates that will compete well in the regional program, the CMA is considering the advancing of the

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programming of fund sources that may complement the regional project proposals. The fund sources that would likely provide benefit include the TDA Article 3 funding, TFCA Program Manager Funding, the ACTIA Measure B Bike/Pedestrian Discretionary program and the Alameda County Regional Bike Program (CMAQ) (new program). ACTAC is requested to review and comment on the proposal to advance the programming of the complementary bike/pedestrian eligible fund programs.

**3.4 Transportation Fund for Clean Air (TFCA) Program Extension Request:  
City of Hayward Soto Road Bicycle Lane Gap  
Closure (02ALA06)\* (page 51)**

**Discussion/Action**

ACTAC is requested to take action on the City of Hayward request for an extension to the expenditure deadline for the Soto Road Bicycle Lane Gap Closure Project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from December 19, 2004 to December 31, 2005.

**3.5 SMART Corridors Program: Designation of Additional  
Routes\* (page 53)**

**Discussion/Action**

The I-880 and San Pablo Avenue SMART Corridors Program are now operational. The success of this program has prompted requests from AC Transit and from the City of Berkeley for designation of additional routes as "SMART Corridors". ACTAC is requested to review these requests and begin discussions on the development of a policy that will provide a framework for expansion of the SMART Corridors program.

**4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE  
TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

**4.1 Draft Final 2004 Countywide Transportation Plan\*(page 69)** **Discussion/Action**

ACTAC is requested to review and provide comment on and recommend approval of [Chapters 2 \(Existing and Future Conditions\)](#), [5 \(Revenue\)](#) and [6 \(Capital Investment Program\)](#) of the 2004 Countywide Transportation Plan. Chapter 2 has been modified to update the Existing Conditions section to reflect current data the Future Conditions section to report the results of modeling of Tier 1 projects. Chapter 5 has been modified to include the revised revenue estimates from MTC and the new approach to appropriating transportation funds in the Countywide Transportation Plan. Chapter 6 includes the Tier 1 investments along with the Committed and Big Tent projects. There are no substantive changes to the remaining chapters and are therefore not included in the packet. Edited copies are available upon request.

**4.2 2004 Level of Service Monitoring results\* (page 139)**

**Discussion/Action**

ACTAC is requested to (1) provide comments on the results of the 2004 Level of Service Monitoring (LOS) on the CMP Roadway network. Attached [tables 1 and 2](#) show LOS F's for the PM and AM peak periods for roadway segments. Also attached are the [appendices](#) showing the list of all the segments with LOS results and the draft executive summary for the report. As

of June 28, 2004 data collection was completed on all segments except for I-580/ I-680 interchange ramps and few SR 84 Rural segments for which results will be available at the ACTAC meeting; and (2) approve the proposal to perform the review of short roadway segments

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as part of 2006 Level of Service Monitoring. Comments on the 2004 LOS Monitoring results are due to the CMA by July 16, 2004.

## **5.0 LEGISLATION ITEMS**

## **6.0 OTHER BUSINESS/ADJOURNMENT**

### **Dynamic Ridesharing \*(page 167)**

### **Information**

The CMA received a grant from the Federal Highway Administration (FHWA) to conduct a feasibility study for FAIR Lanes in the I-580 and I-680 corridors and to implement a dynamic ridesharing pilot project. Phase 1 is now estimated to cost an additional \$20,000 above the original estimate, which was approved by the Board December 2002, to hire consultants to initiate the pilot project. The revised budget of \$115,000 for Phase 1 is available in the total FHWA grant. ACTAC is requested to recommend that the Board approve the additional \$20,000 for consultant services for Phase 1 of the Dynamic Ridesharing pilot project, with a revised budget total of \$115,000.

**NEXT MEETING:** – September 7, 2004 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- \* Attachments enclosed.
- \*\* Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***